



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting - September 28, 2010

A Special meeting of the Hayes County Board of Commissioners was held on Tuesday, September 28, 2010 at 7:00 P.M. in the Courthouse in Hayes Center, Nebraska. Those present were Leon J. Kolbet, George H. Miller, Mark Clifford, Rita Erickson, Susan Messersmith, Lloyd Lapp and CJ Poltack. Also present from the Planning/Zoning Board & staff were Mackay Brown, Kenny Ham, Tim McKillip, Alan Messinger, Gerry Maucher, Art Soncksen, Sean Lacey, Joey Large and Vickie Gohl. .

Chairman Kolbet opened the meeting at 7:02 P.M. Roll call: Kolbet, present; Clifford, present; Miller, present. Kolbet recognized the open meeting laws poster.

Motion by Clifford, second by Kolbet to approve the agenda. Roll call vote: Miller, yes; Kolbet, yes; Clifford, yes. Motion carried.

No bids were received for the Hayes County Courthouse Retrofit Project. The project will be rebid with bid opening scheduled for November 9, 2010 at 11:00 A.M.

Lonnie Dixon of Hanna:Keelan Associates in Lincoln NE, Keith Marvin of Marvin Planning Consultants in David City NE, and Craig Bennett of Miller & Associates in Kearney NE were present to detail their proposals and answer questions concerning updating the current County Planning/Zoning Regulations.

Motion by Kolbet, second by Miller to go into executive session at 8:50 P.M. for discussion following interviews. Roll call vote: Kolbet, yes; Clifford, yes; Miller, yes. Motion carried

Motion by Kolbet, second by Clifford, to come out of executive session at 9:00 P.M. Roll call vote: Clifford, yes; Miller, yes; Kolbet, yes. Motion carried.

Motion by Clifford, second by Miller to approve the Zoning Board recommendation to hire Miller & Associates from Kearney, NE to update the Hayes County Comprehensive Plan, Zoning & Subdivision Regulations at the cost of \$21,300. Grant funds will cover 75% of this cost.

Chairman Kolbet adjourned the meeting at 9:10 P.M.

Susan Messersmith, Hayes Co Clerk

Leon J. Kolbet, Board Chairman